



**City of Scottsdale
Tourism Development Commission
Special Meeting
MARKED AGENDA**

9:00 a.m., Tuesday, October 27, 2009
City of Scottsdale Economic Vitality Office
4021 N. 75th Street Suite 102
Scottsdale, Arizona 85251

1. Call to Order/Roll Call 9:08 a.m.

John Holdsworth, Chairman
Kate Birchler
Sam Fox
Richard Bibee

David Richard
Mike Surguine, Vice-Chairman
Leon Young

All Commissioners present except Commissioner Richard and Commissioner Birchler.

2. Commission discussion and possible action to recommend FY09/10 MEAF event funding for Scottsdale Fashion Week.

Staff Contact: Steve Geiogamah, Tourism Development Coordinator

Motion by Commissioner Surguine; Seconded by Commissioner Fox. Motion approved 5-0.

3. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

4. Public Comment

Citizens may address the members of the Tourism Development Commission during "Public Comment." This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

5. Adjournment 9:10 a.m.

Next meeting is scheduled for November 17, 2009.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.